

**AMENDED AGENDA**  
**Notice of Regular Meeting**  
**Oneida County Board of Supervisors**  
**Tuesday, June 20, 2017 – 9:30 a.m.**  
**Oneida County Courthouse**  
**County Board Meeting Room - 2<sup>nd</sup> Floor**

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**1. CALL TO ORDER.**

There will be a brief moment of silence for our troops here and overseas followed by the Pledge of Allegiance.

**2. ROLL CALL.**

**3. ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS:**

- Sign Attendance Form at the Podium
- Please Use Microphones When Speaking

**4. ACCEPT THE MINUTES OF THE MAY 16, 2017 MEETING.**

**5. REPORTS/PRESENTATIONS:**

- Lynn Feldman – Introduce Ben Kubisiak, New Teens Active in Government member
- NEWEDC/Expera – Six month progress update
- Jim Winkler – County Fair
- Oneida County Broadband Development Committee
- Public Works 2016 Financial Report
- John Bilogan – County Forest Land Acquisition

**6. \* PUBLIC COMMENT:**

**7. CONSENT AGENDA:**

Resolution # 43-2017: Offered by the Supervisors of the Land Records Committee approving the conveyance of part of SC 493-3 to Debra J. Mickelson and a part of SC 493-3 to the Town of Schoepke.

Resolution # 44-2017: Offered by the Supervisors of the Land Records Committee approving the conveyance of part of NE 225-6 to Daniel J. Baker and Lacey N. Baker and a part of NE 225-6 to the Town of Newbold.

Resolution # 45-2017: Offered by the Supervisors of the Land Records Committee approving the conveyance of part of a 100' strip of land in the Town of Lynne to B&L Installations LLC.

Resolution # 46-2017: Offered by the Supervisors of the Administration Committee designating River Valley Bank as an additional Public Depository.

**8. CONSIDERATION OF RESOLUTIONS & ORDINANCES:**

Resolution # 47-2017: Offered by Dave Hintz supporting the Oneida County Broadband Committee's application for a grant from the Public Service Commissions' Rural Broadband Grant program.

Resolution # 48-2017: Offered by the Supervisors of the Forestry, Land & Recreation Committee authorizing the Forestry, Land and Recreation committee to pursue the purchase of Haug and/or Houle property in Enterprise.

Resolution # 49-2017: Offered by the Supervisors of the Oneida County Commission on Aging authorizing the Oneida County Department on Aging to execute and submit the Notice of Intent to Submit an Application to operate an ADRC and to Notify the ADRC of the Northwoods of the intent to withdraw as a partner.

Resolution # 50-2017: Offered by the Supervisors of the Labor Relations and Employee Services Committee and the Administration Committee authorizing a payment of \$31,027.52 to the Aging and Disability Resource Center of the Northwoods.

Resolution #51- 2017 / General Code Ordinance: Offered by the Supervisors of the Administration Committee creating an Oneida County Ordinance to govern the naming or renaming of geographic features within the County.

Resolution #52-2017 / General Code Ordinance Amendment: Offered by the Supervisors of the Administration Committee amending Oneida County Code Section 2.02: Order of Business.

Resolution #53-2017: Offered by the Supervisors of the Administration Committee authorizing the transfer of \$70,000 from the General Fund to complete the Law Enforcement Energy Savings Capital Improvement Program project.

**Resolution #54-2017:** Offered by the Supervisors of the Public Safety Committee authorizing the Oneida County Sheriff's Office to apply for a COPS grant to be used for staffing of the single public access to the Courthouse.

Closed session – It is anticipated that a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to Wisconsin Stats. Sec. 19.85(1)(d) considering strategy for crime detection or prevention (topics: courthouse security; single-point of public entry, clerk of court renovation project, treasurer renovation project) **AND It is anticipated that the County Board will return to open session by roll call vote to consider the remainder of the meeting agenda.**

Announcement of action taken in closed session, or take action based on closed session (NOTE: if the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session may be announced when the need for the closed session has passed).

**9. NEXT MEETING DATE AND TIME:** August 15, 2017 @ 9:30 am.  
(unless a motion is made to change the starting time).

**11. ADJOURNMENT:**

**\*\*NOTICE\*\*:** If you wish to reserve your public comment until such time as the agenda item is before the Board for debate, pursuant to County Board Ordinance 2.06(2) you must convey your request to your supervisor, setting forth the nature of the address which shall be confined to the question under debate. The supervisor on the nonmember's behalf will present the request to the Chair to approve the request."

**Notice of posting**

Time: 9:15 a.m.

Date: 6/19/2017

Place: Courthouse Bulletin Board

David Hintz, County Board Chair, Oneida County Board of Supervisors – Tracy Hartman, County Clerk, posted notice. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

**News Media Notified by group e-mail: Time: 9:15 a.m.**

**Date: 6/19/2017**

Northwood's River News  
Lakeland Times  
North Star Journal  
Tomahawk Leader

Vilas News Review  
WHDG Radio  
WJFW TV  
WXPR Radio

WRJO Radio  
WLSL-FM 93.7  
WPEG Radio

**GENERAL REQUIREMENTS:**

1. Must be held in a location which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

**NOTICE REQUIREMENTS:**

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

**MANNER OF NOTICE:**

Date, time, place and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to apprise members of the public and news media.

**TIME FOR NOTICE:**

1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer establishes there is good-cause that such notice is impossible or impractical.
3. Separate notice for each meeting of the governmental body must be given.

**EXEMPTIONS FOR COMMITTEES & SUBUNITS**

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful setting to act or deliberate upon the subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

**PROCEDURE FOR GOING INTO CLOSED SESSION:**

1. Motion must be made, seconded and carried by roll call majority vote and recorded in the minutes.
2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

**SYNOPSIS OF STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:**

1. Concerning a case which was the subject of a Judicial or quasi-judicial trial before this governmental body. Sec. 19.85(1)(a)
2. Considering dismissal, demotion or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b)
3. Considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. Sec. 19.85(1)(c)
4. Considering strategy for crime detection or prevention. Sec. 19.85(1)(d)
5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(e)
6. Considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public, would likely have a substantial adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f), except where paragraph 2 applies.
7. Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. 19.85(1)(g)
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h)

**PLEASE REFER TO CURRENT STATUTE SECTION 19.85 FOR FULL TEXT****CLOSED SESSION RESTRICTIONS:**

1. Must convene in open session before going into closed session.
2. May not convene in open session, then convene in closed session and thereafter reconvene in open session within twelve hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting.
3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.
4. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session.
5. In order for a meeting to be closed under Section 19.85(1)(f) at least one committee member would have to have actual knowledge of information which he or she reasonably believes would be likely to have a substantial adverse effect upon the reputation involved and there must be a probability that such information would be divulged. Thereafter, only that portion of the meeting where such information would be discussed can be closed. The balance of that agenda item must be held in open session.

**BALLOTS, VOTES AND RECORDS:**

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

**USE OF RECORDING EQUIPMENT:**

The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

**LEGAL INTERPRETATION:**

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

**PENALTY:**

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 nor more than \$300.00 for each violation.

Prepared by Oneida County Corporation Counsel  
Office - 5/16/96